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Approved December 6, 2002

Board of Trustees Minutes

Joint Board Meeting

November 14, 2002

Highline Community College

Building 25, 5th Floor

Des Moines, Washington

Convened in Joint Session (11:00 a.m.)

Present

Ms. Jennifer Hazen

Ms. Leslie Jones

Mr. Ken Martin, Vice Chair

Mr. Jay Reich

Ms. Nadine Romero

Ms. Judy Yu

Absent

Gwen Chaplin, Chair

Mike Sells

Others Present

Dr. Paul Baker, Vice President for University Relations

Mr. Rich Corona, Vice President for Business and Financial Affairs

Dr. Jerilyn S. McIntyre, President

Ms. Judy B. Miller, Secretary to the Board

Dr. David Soltz, Provost/Senior Vice President for Academic Affairs

Following introductions, Dr. McIntyre reviewed the long history of the university's centers and our special relationship with Highline Community College. Presidents Bell and McIntyre recently signed a charter formalizing the bond between the two institutions. Both institutions share a dream for a higher education center on the Highline campus that is essential to their respective missions. Expanding access to bachelor's and master's degrees will meet the needs of the community and the state in a cost-effective manner.

Using drawings and models, project architects presented a detailed overview of the proposed building and responded to questions. Construction will begin on the Highline higher education center within the next 18 months with occupancy scheduled Fall 2005.

Provosts Dave Soltz and Jack Bermingham reviewed joint curricular goals and stressed the value of the center. Coordinated plans to move students seamlessly through the two institutions are being explored. Joe Dusenberry, a recent alumnus of both institutions, presented a student perspective of the value of a two-plus-two program to placebound students.

Presidents and trustees of both institutions will mount an active effort to secure construction funding through community and legislative support.

Adjourned at 12:15 p.m.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Ken Martin, Vice Chair
Board of Trustees
Central Washington University